

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

INSULATORS AND ASBESTOS WORKERS)
LOCAL NO. 14 PENSION FUND,)
Derivatively on Behalf of 3M COMPANY,)

Plaintiff,)

v.)

GEORGE W. BUCKLEY, LINDA G.)
ALVARADO, VANCE D. COFFMAN,)
MICHAEL L. ESKEW, W. JAMES)
FARRELL, HERBERT L. HENKEL,)
EDWARD M. LIDDY, ROBERT S.)
MORRISON, AULANA L. PETERS,)
ROZANNE L. RIDGWAY, PATRICK D.)
CAMPBELL, MOE S. NOZARI,)
FREDERICK J. PALENSKY, RICHARD F.)
ZIEGLER,)

Defendants,)

and)

3M COMPANY, a Delaware Corporation,)

Nominal Defendant.)

C.A. No. 07-416-GMS

JURY TRIAL DEMANDED

STIPULATION EXTENDING TIME

WHEREAS, on September 10, 2007, defendants filed Motions to Dismiss this Action pursuant to Federal Rules of Civil Procedure 12(b)(6) and 23.1 (D.I. 26 and 28) and defendants filed a separate Motion to Transfer this Action to the District of Minnesota (D.I. 23),

WHEREAS, plaintiff's responses to defendants' Motions are due to be filed with the Court on September 27, 2007,

WHEREAS, plaintiff and defendants each need one additional week for the preparation of their respective responses and replies with respect to the foregoing motions,

NOW THEREFORE, it is hereby STIPULATED AND AGREED among the parties, subject to approval of the Court, as follows:

1. Plaintiff's time to file its responses to defendants' Motions to (1) Dismiss this Action pursuant to Federal Rule of Civil Procedure 12(b)(6) (D.I. 26); (2) Dismiss this Action pursuant to Federal Rule of Civil Procedure 23.1 (D.I. 28); and (3) to Transfer this Action to the District of Minnesota (D.I. 23) (collectively "defendants' Motions") is hereby extended to and including October 4, 2007.

2. Defendants' time to serve and file reply briefs, if any, in support of defendants' Motions is hereby extended to and including October 18, 2007.

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SO ORDERED this _____ day of _____, 2007.

Gregory M. Sleet, U.S.D.J.